

GOVERNMENT'S EXHIBIT LIST

United States of America v. Maria Colvard

Case No. 1:13-CR-109-001

Chief Judge Conner

GOV	DEF	DESCRIPTION OF OBJECT OR ITEM	IDENTIFIED	EVIDENCE	RULING	WITNESS ON STAND
1		Time Card Report 1/1/2013-5/18/2013 Merarys Paulino				
2		Letter from Maria Colvard to Cristina Gutierrez, undated				
3		Letter from Joseph C. Korsak to Maria Colvard, dated February 26, 2013				
4		LaBella Williams business card				
5		Cristina's Tax Service Client List				
6		Electronic Filing Identification Number (EFIN) Letter to Leonardo Gutierrez				
7		Payment Confirmation for PTIN Sign-up (Renewal)				
8		Latino Tax College Certificate of Completion for Maria Gutierrez				
9		Commonwealth of Pennsylvania, Department of State, Notary Commission				
10		2012 Form 1099-MISC for Maria Cristina Gutierrez				
11		2011 Form 1099-MISC for Maria Cristina Gutierrez				

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12		2010 Form 1099-MISC for Maria Cristina Gutierrez				
13		Email from Joseph C. Korsack to Ms. Williams, dated 2/26/2013				
14		Facsimile from Cristina Gutierrez to Ms. Williams (215-475-4558)				
15		Cristina's Tax Service Employer Identification Number				
16		IRS e-file Application Submission				
17		EIN Individual Request - Online Application				
18		Pennsylvania Department of State Corporation Bureau Domestic Signature Form				
19		Pennsylvania Department of State Corporation Bureau Certificate of Organization				
20		IRS email network records				
21		Email from maria_colvard@yahoo.com to Cristina Gutierrez				

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22		Partially Recorded telephone call from Ms. Williams to Cristina Gutierrez on 3/27/13				
23		Transcript of Audio Recording, Exhibit 22				
24		Fraudulent IRS Letter from LaBella Williams to Leonardo Gutierrez				
25		Facsimile from Cristina Gutierrez to Ms. Williams with attachments.				
26		Audio Recording of Telephone conversation on April 11, 2013				
27		Transcript of Audio Recording, Exhibit 26				
28		Audio/Video Recording of meeting between Maria Colvard and Cristina Gutierrez on April 30, 2013				
29		Transcript of Audio Recording, Exhibit 28				
30		Audio recording of voicemail message from Maria Colvard to Cristina Gutierrez on May 1, 2013.				
31		Transcript of Audio Recording, Exhibit 30				

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32		Audio recording of telephone call between Maria Colvard and Cristina Gutierrez on May 1, 2013				
33		Transcript of Audio Recording, Exhibit 32				
34		Yahoo Subpoena response, dated May 3, 2013 re: maria_colvard@yahoo.com				
35		Copies of text messages between Maria Colvard and Cristina Gutierrez (5/2/13 - 5/7/13)				
36		Audio/Video Recording of meeting between Maria Colvard, LaBella Williams and Cristina Gutierrez on May 10, 2013				
37		Transcript of Audio Recording, Exhibit 36				
38		Sony Recorder				
39		Audio Recording from Sony Recorder of meeting between Maria Colvard, LaBella Williams and Cristina Gutierrez on May 10, 2013				
40		Transcript of Audio Recording, Exhibit 39				

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41		Audio Recording from Sony Recorder of meeting between Maria Colvard, LaBella Williams and Cristina Gutierrez on May 10, 2013				
42		Transcript of Audio Recording, Exhibit 41				
43		Documents taken from Merarys Paulino upon arrest				
44		Photographs of contents of Merarys Paulino's cellular telephone				
45		Vonage records for Subject Telephone No. 215-774-1539				
46		J2 Global, Inc. records User Contact Data for: 215-475-4558				
47		J2 Global, Inc. records User Contact Data for: 215-475-4558				
48		Comcast Subpoena response re: IP address 174.60.128.72				

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49		Comcast Subpoena response re: IP address 174.55.115.214				
50		Fax from Cristina's Tax Service to (215) 475-4558				
51		Handwritten note of facsimile and telephone numbers for Ms. Williams				
52		Email from Maria Colvard to Merarys Paulino, dated May 10, 2013				
53		Email from Maria Colvard to Merarys Paulino, dated April 20, 2013				
54		Email from Maria Colvard to Merarys Paulino, dated March 9, 2013				
55		Department of the Treasury, TIGTA Forensic Science Laboratory Report, dated June 19, 2013				
56		Photographs taken on January 6, 2014				
57		Chambersburg Police Department Incident Report Memo 2014-00152				

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